HUD Charges FY2013

Previous Years

<u>2004</u> <u>2005</u> <u>2006</u> <u>2007</u> <u>2008</u> <u>2009</u> <u>2010</u> <u>2011</u> <u>2012</u> <u>2013</u> <u>2014</u> <u>2015</u>

WARNING: The attached documents may contain graphic and explicit language that may be offensive to some readers.

Case Name	Case Number	Date Charge Issued	Basis
HUD v. Patrick Keating, as trustee of Eleven Trust and in his Read the Charge HUD Charge Read the Press Release	01-13-0117-8	7/9/2013	Familial Status
Montana Fair Housing v. Gabriel Nistler, Sommer Nistler, Nistler Read the Charge HUD Charge Read the Press Release	08-13-0051-8	6/26/2013	Disability
HUD v. Michael Pontoriero and Mary Ann Pontoriero Read the Charge HUD Charge Read the Press Release	02-10-0796-8 & 02- 10-0173-8	6/19/2013	Race
HUD v. Bradford Strom & Sarah Strom Read the Charge Strom Charge Read the Press Release Press Release	05-12-1365-8	6/12/2013	Familial Status

Thursday, July 11, 2013 Page 1 of 3

Case Name	Case Number	Date Charge Issued	Basis
HUD v. City Rescue Mission of New Castle and James Henderson Read the Charge Homeless Shelter Read the Press Release Press Release	03-12-0328-8	4/15/2013	Disability
HUD v. Sally Lund and the Estate of David Lund Read the Charge Lund Charge Read the Press Release	03-10-0399-8	4/5/2013	Disability
HUD v. Linda Barber, Bert Barber, and Lori Thompson Read the Charge Barber Thompson Read the Press Release	10-11-0229-8	3/21/2013	Disability
HUD v. CATCH Neighborhood Housing, MB Management Company, LLC, & Gerald Walsh Read the Charge CATCH Charged Read the Press Release	01-12-0391-8	2/25/2013	Disability
HUD v. Montgomery County Housing Authority Read the Charge Montgomery HA Read the Press Release	03-11-0272-8	12/20/2012	Disability

Thursday, July 11, 2013 Page 2 of 3

Case Name	Case Number	Date Charge Issued	Basis	
HUD v. Joseph MacRitchie, Robert Quinn & the Quincy Housing Authority Read the Charge MA HA Charged Read the Press Release	01-12-0338-8	11/19/2012	Disability	

Thursday, July 11, 2013 Page 3 of 3